The Van Nuys Woman's Club

SEVENTY SIXTH YEAR
1988 - 1989

YEAR BOOK

1988-1989

Organized
April 3, 1912

Federated
July 1912

Incorporated
October 1916

MEETINGS
Club House
Second & Fourth
Wednesdays

Luncheon
12 O'clock Noon

Members 82

Telephone 818-997-9093
14836 Sylvan St.
Van Nuys, CA 91411

HISTORY OF THE VAN NUYS WOMAN'S CLUB

1912-1988

On February 22, 1911, the town of Van Nuys was founded, and little more than a year later on the afternoon of Wednesday, April 3, 1912, sixteen women of the community met at the home of Mrs. H. S. Trotter for the purpose of organizing a woman's club. Mrs. Trotter was chosen to serve as the chairman and Mrs. W. A. Bowen as secretary.

The group had been meeting as "The Mission Study Class of Van Nuys" but wanted to broaden the scope of their activities.

The purpose of the new organization, to be known as the Van Nuy's Woman's Club was defined as: The promotion of mutual information of its members along social, literary and civic lines.

Dues for the first year were $1.00, with business

meetings scheduled for alternate Wednesday, at 3 o'clock, following a half hour of social programs.

At the first regular meeting, held at the home of Mrs. Bachtelheimer, April 17, 1912, the Constitution and bylaws were adopted as presented.

Mrs. H. S. Trotter was elected president.

One of the first acts was to apply for membership in the California Federation of Women's Clubs and the Los Angeles District, which application was granted in July, 1912.

The clubhouse was built on a lot given the club by Mrs. Ida Bailey on Virginia Street (now Sylvan Street) with an option to buy the adjoining lot for $550.00. Mrs. Elizabeth K. Houghton offered to lend the club $3000.00 to build the clubhouse. The offer was accepted.

The cornerstone was laid March 16, 1917.

The club was able to hold its Annual meeting, April 25, 1917, in their new building.

The membership at the peak of its growth was 250.

It has been one of the most honored clubs in the San Fernando Valley with a very proud history of civic awareness.

Designated Los Angeles Cultural Heritage building #201, August 1978.

Dorothea M. Neel

PRESIDENT'S MESSAGE
1988-1989

"THE JOY OF FRIENDSHIP IS LIKE A MIXED BOUQUET OF FLOWERS"

INVITATION

Come walk in my garden with me,
miracles are happening there...
Come see! Come see!

We'll forget our cares
  Even aches and pains,
And drink in the beauty
  Of nature's glory again.

Don't think of the snowstorms
  And winter without end,
Come with me to my garden...
  It's blooming again!

--Wylma Briscoe,
GL, Missouri

Our achievements toward our goal will depend on the closeness of our love and friendship.

Dorothea M. Neel, President

A COLLECT FOR CLUBWOMEN

Keep us, O God, from pettiness; let us be large in thought, in word, in deed.

Let us be done with fault-finding and leave off self-seeking.

May we put away all pretense and meet each other face to face without self-pity and without prejudice.

May we never be hasty in judgment and always generous.

Let us take time for all things; make us grow calm, serene, gentle.

Teach us to put into action our better impulses, straightforward and unafraid.

Grant that we may realize it is the little things that create differences; that in the big things of life we are at one.

And may we strive to touch and know the great commom woman's heart of us all, and, O Lord God, let us not forget to be kind!

--Mary Stewart,
Colorado, 1904

HONORARY LIFE MEMBERS

All Past Presidents

COMPLIMENTARY MEMBERS

Wives of all resident ministers.

IN REMEMBERANCE

"Our memories will never grow dim of those who have crossed the path ahead of us."

Dorothy Fleming
Dorris Hall

FLAG SALUTE

"I pledge allegiance to the Flag of the United States of America and to the Republic for which it stands. One Nation under God, indivisible, with Liberty and Justice for all."

AMERICA

My county, 'tis of thee
Sweet land of liberty,
Of thee I sing,
Land where my fathers died;
Land of the Pilgrim's pride!
From eve'ry mountain side,
Let freedom ring!

AMERICA THE BEAUTIFUL

O beautiful for spacious skies,
  For amber waves of grain,
For purple mountain Majesties
  Above the fruit'ed plain
America! America!
  God shed His grace on thee
And crown thy good with brotherhood
  From Sea to shining Sea.

GOD BLESS AMERICA

God bless America, Land that I love
  Stand beside her, and guide her,
Through the night with a light from above,
  from the mountains, to the prairies
To the oceans, white with foam.
God bless America, My home sweet home --
God bless America, My home sweet home.

SIERRA-CAHUENGA DISTRICT #15

PRESIDENT ..... Mrs. Marshall Gordon (Jacquie)
23325 Bessemer St., Woodland Hills, CA 91368
Phone: (818) 340-2632

CORRESPONDING SECRETARY . Mrs. Mary Cunningham
14221 Mercer St., Arleta, CA 91331
Phone: (818) 899-7129

LOCAL HONORS

Mrs. James L. Neel ..... Past District President
Past Presidents Committee - Hospitality

Mrs. Clarence Funk ..... Historian

CONVENTION 1989

Sierra-Cahuenga District #15 ..... April 7-9, 1989
Marriott Hotel, Woodland Hills

State Convention ..... May 3-7, 1989
Fairmont Hotel, San Jose, California

SPECIAL EVENTS

Cultural Heritage Tour and Luncheon . October 28, 1988

Friendship Fantasy Fashion Show ..... February 24, 1989
Odyssey Restaurant

Meet the Author Luncheon E.S.O..... March 15, 1989

Birthday Council Meeting ..... March 20, 1989
Burbank

Fine Arts Festival ..... March 28, 1989
Reseda Woman's Club

VAN NUYS WOMAN'CLUB PHILANTHROPIES
CLUB SCHOLARSHIPS

District Scholarship Fund
Van Nuys High School English Awards
Valley Colleges Nurses Scholarship

CLUB PHILANTHROPIES

Alzheimers Disease
American Red Cross
Dogs for the Deaf
Heart Fund
International Guiding Eyes Inc.
Los Angeles Police Memorial Fund
Meals on Wheels
Olive View Medical Center for Crafts
Salvation Army
Sepulveda Veteran's Hospital
Sylvan Park School
Van Nuys Library for Books
Van Nuys Library for Memorials
YMCA

GARDEN SECTION PHILANTHROPIES

Penny for Pines - Reforestation
Tree People
The Theodore Payne Foundation

PAST PRESIDENTS

* Mrs. Lucy Trotter Smead	1912-1914
* Mrs. Elizabeth Houghton	1914-1916
* Mrs. Sara Kellogg	1916-1918
* Mrs. Carl Barkla	1918-1920
* Mrs. Phoebe Hubbel	1920-1922
* Mrs. Charles H. Steere	1922-1924
* Mrs. B. R. Holloway	1924-1926
* Mrs. E. A. Moehn	1926-1928
* Mrs. W. J. Murray	1928-1929
* Mrs. Charles I. Thacker	1929-1931
* Mrs. Belle Bever	1931-1933
* Mrs. J. W. Praiswater	1933-1935
* Mrs. W. J. Murray	1935-1936
* Mrs. L. A. Mountford	1936-1938
* Mrs. Portia Young Campbell	1938-1940
* Mrs. James Wilbray	1940-1942
* Mrs. H. S. Brown	1942-1944
* Mrs. Garnet Zarn Tingle	1944-1946
* Mrs. Ross Rook	1946-1947
* Mrs. Milo Thompson	1947-1948
Mrs. Harold Orner	1948-1950
Mrs. Lloyd G. Rainey	1950-1952
* Mrs. Raymond Post	1952-1953
Mrs. George O. Chapman	1953-1955
* Mrs. Howell C. McDaniel	1955-1957
Mrs. J. Howard Wilson	1957-1958
* Mrs. George L. Baker	1958-1959
Mrs. James L. Neel	1959-1961
* Mrs. Lewis M. Reed	1961-1963
Mrs. Robert L. Ellis	1963-1965
* Mrs. Andrew Hamilton	1965-1967
Mrs. John Osborn	1967-1969
Mrs. David Moore	1969-1970
Mrs. Edward Traurig	1970-1973
Mrs. Robert Ellis	1973-1975
Mrs. James L. Neel	1975-1979
Mrs. George O. Chapman	1979-1980
Mrs. James E. O'Leary	1980-1983
Mrs. George R. Lewis	1983-1985
Mrs. Clarence Funk	1985-1987
Mrs. James L. Neel	1987-1988

*Deceased

EXECUTIVE BOARD

PRESIDENT ..... MRS. JAMES L. NEEL (DOROTHEA)
15733 Hart St.
Van Nuys 91406 786-5019

1ST VICE PRESIDENT .....MRS. NORMAN KRAMER
(DOROTHY)
13915 Magnolia Blvd.
Sherman Oaks 92423 784-4457

2ND VICE PRESIDENT ..... ALYCE ARNOLD
6658 Costello Ave.
Van Nuys 91405 780-2038

RECORDING SECRETARY ..... MRS. CLYDE PORTER
(MARGARET)
6609 Orion Ave.
Van Nuys 91406 780-0741

CORRESPONDING SECRETARY .....
MRS. CHARLES BENNATION (ANN)
14225 Valerio St.
Van Nuys 91405 780-1198

FINANCIAL SECRETARY .. MRS. A. L. MARTIN (LILLIAN)
7032 Stansbury Ave.
Van Nuys 91405 780-4324

TREASURER ..... MRS. GEORGE CHAPMAN (MILDRED)
15440 Hart St.
Van Nuys 91406 785-2867

DIRECTORS

Amenities .....
Garden and Cards.. Mrs. Clarence Funk (Charlotte)
Hospitality ..... Mrs. Hartwell Petty (Rhoda)
Press and Vanguard ..... Mrs. Helen Flannagan
House and Rentals ... Mrs. James Williamson (Ena)
Mrs. Jack Mason (Norma)
Program ..... Mrs. Myron Mitchell (Joy)
Ways and Means ..... Mrs. Rachel Myrick
Parliamentarian

BOARD MEETINGS
1988-1989

1988

July 5 ..... Ann Bennaton

August 2 ..... Charlotte Funk

September 6 ..... Rachel Myrick & Lillian Martin

October 4 ..... Norma Mason

November 1 ..... Mildred Chapman

December 6 ..... Rachel Myrick & Lillian Martin

1989

January 3 ..... Helen Flannagan

February 7 ..... Dorothy Kramer

March 7 ..... Margaret Porter

April 4 ..... Joy Mitchell & Rhoda Petty

May 2 ..... Alyce Arnold

June 6 ..... Dorothea Neel

CLUB CHAIRMEN AND COMMITTEES

ACCOMPIANIST ..... Evelyn Landon
CREATIVE ARTS ..... Evelyn Landon
BYLAWS AND RESOLUTIONS ..... Leone Traurig
Mildred Chapman
FINANCE AND BUDGET ..... Mildred Chapman
Lillian Martin
LaVerne Butts
Norma Mason
MUSIC ..... Margaret Wuest
FRIENDSHIP ..... Helen Betting
HISTORIAN ..... LaVerne Butts
HOSPITALITY ..... Rhoda Petty
LUNCHEONS ..... Norma & Jack Mason
RESERVATIONS ..... Laura Messineo
Florence Kaatz
VANGUARD AND PRESS ..... Helen Flannagan

FEDERATION CHAIRMEN

AMERICAN HERITAGE ..... Alyce Arnold
CREATIVE ARTS ..... Evelyn Landon
HEALTH ..... Dorothy Lewis
SCHOLARSHIPS AND SCHOOL ISSUES .... Lucille Duffy
SPIRITUAL VALUES ..... Leone Traurig
VETERAN'S AFFAIRS ..... Laura Messineo

1988-1989
TABLE DECORATIONS

CHAIRMAN ..... Dorothy Lewis
Co-Chairman ..... Betty Williams

1988

October	12	Federation and Reciprocity Day ..... Dorothy Lewis
	26	Halloween ..... Charlotte Funk
November	9	Veteran's Day or Thanksgiving ..... Evelyn Landon
December	14	Christmas ..... Lois Oatey

1989

January	11	Regular Meeting ..... Rachel Myrick
	25	Regular Meeting ..... LaVerne Butts
February	8	Valentine Day ..... Margaret Porter
	22	Washington's Birthday ..... Dorothy Lewis
March	8	St. Patrick's Day ..... Tiny Eaton
	22	Easter ..... Marion Woods
April	12	Regular Meeting ..... Ann Bennaton
	26	Charter and Past President's Day ..... Alyce Arnold
May	10	May Day Luncheon ..... Betty Williams
	24	Scholarship Awards Day ..... Lucille Duffy
June	14	Installation ..... Melody Carver

GARDEN AND CARD SECTION

CHAIRMAN ..... Charlotte Funk
CO-CHAIRMAN ..... Margaret Porter
RECORDING SECRETARY ..... Rachel Myrick
TREASURER ..... Ann Bennaton
WAYS & MEANS ..... Laura Messineo
INSPIRATIONAL ..... Leone Traurig
TIMELY TOPICS ..... Julia Nolan
MONEY FOR PINES ..... Rhoda Petty
CITIZENSHIP ..... LaVerne Butts
REFRESHMENTS ..... Marion Woods

HOSPITALITY COMMITTEE

CHAIRMAN ..... Rhoda Petty
CO-CHAIRMAN ..... Dorothy Lewis
Vera Bahe
Sylvia Benoit
Melody Carver
Tiny Eaton
Helen Flannagan
Ella Mae Smith

CALENDAR OF YEAR'S ACTIVITIES
1988 - 1989

OCTOBER 1988

October 5
11:00 a.m.
GARDEN AND CARD SECTION
Wednesday Clubhouse
Dessert followed by Cards

October 12
1:00 p.m.
OPENING TEA FEDERATION AND RECIPROCITY DAY
Wednesday Clubhouse
Program: Dwayne Fulton, Harpist
Hostesses: Hospitality Committee and Board Members
Tea following program

October 26
12:00 noon
12:45
REGULAR MEETING, Wednesday
Luncheon
Meeting
Program: Joslyn Players, Singing and Dancing

NOVEMBER 1988

November 2
11:00 a.m.
GARDEN AND CARD SECTION
Wednesday Clubhouse
Dessert followed by Cards

November 9
12:00 nmoon
12:45
REGULAR MEETING, Wednesday
Luncheon
Meeting
Program: Elsie Anderson, Accordianist

DECEMBER 1988

December 7
11:00 a.m.
GARDEN AND CARD SECTION
"Christmas Party" Exchange Gifts
Wednesday Clubhouse
Dessert followed by Cards

December 14
REGULAR MEETING, Wednesday, Bake Sale
Luncheon
Meeting
Program: Martin Marionettes

JANUARY 1989

January 4 11:00 a.m.	GARDEN AND CARD SECTION Wednesday Clubhouse Dessert followed by Cards
January 11 12:00 noon 12:45	REGULAR MEETING, Wednesday Luncheon Meeting Program: Carlson's, Slides and Music
January 25 12:00 noon 12:45	REGULAR MEETING, Wednesday Luncheon Meeting Program: Mary Dorr, Entertainer

FEBRUARY 1989

February 1 11:00 a.m.	GARDEN AND CARD SECTION Wednesday Clubhouse Dessert followed by Cards
February 8 12:00 noon 12:45	REGULAR MEETING, Wednesday Sylvan Park School Essay Awards Luncheon Meeting Program: Lucille Duffy, Handwriting Analyst
February 22 12:00 noon 12:45	REGULAR MEETING, Wednesday Luncheon Meeting Program: Alexia Gershwin, Singer

MARCH 1989

March 1 11:00 a.m.	GARDEN AND CARD SECTION "Salad Bar Luncheon" Wednesday Clubhouse Dessert followed by Cards
March 8 12:00 noon 12:45	REGULAR MEETING, Wednesday Luncheon Meeting Program: Dorothy Lewis, Slides

March 22 12:00 noon 12:45	REGULAR MEETING, Wednesday Luncheon Meeting Program: Valley College Music Group

APRIL 1989

April 5 11:00 a.m.	GARDEN AND CARD SECTION Wednesday Clubhouse Dessert followed by Cards
April 12 12:00 noon 12:45	REGULAR MEETING, Wednesday Luncheon Meeting Program: Mildred Madden, Collection of Indian Artifacts
April 26 12:00 noon 12:45	REGULAR MEETING, Wednesday Luncheon Meeting Program: Jeff Gilbert, Soloist

MAY 1989

May 3 11:00 a.m.	GARDEN AND CARD SECTION Wednesday Clubhouse Dessert followed by Cards
May 10 12:00 noon 12:45	BIRTHDAY AND PAST PRESIDENTS Luncheon Meeting Program: Downey Dixie Drivers, Music
May 24 12:00 noon 12:45	REGULAR MEETING, Wednesday SCHOLARSHIPS Luncheon Meeting Program: Folklorica Dancers

JUNE 1989

June 7 11:00 a.m.	GARDEN AND CARD SECTION Wednesday Clubhouse Dessert followed by Cards

June 14 "INSTALLATION OF OFFICERS" Wednesday
12:00 noon Luncheon
12:45 Meeting
Program: Don Snyder, Singer

JULY 1989

July 5 GARDEN AND CARD SECTION
11:00 a.m. "Installation of Garden Section Officers"
Wednesday Clubhouse
Dessert followed by Cards

AUGUST 1989

August 2 GARDEN AND CARD SECTION
11:00 a.m. Wednesday Clubhouse
Dessert followed by Cards

SEPTEMBER 1989

September 6 GARDEN AND CARD SECTION "Salad Bar Luncheon"
11:00 a.m. Wednesday Clubhouse
Dessert followed by Cards

STANDING RULES

1. Scholarships shall be given yearly at the discretion of the Board.

2. All guests shall sign a register at desk in lobby.

3. Standing luncheon reservations may be made at the beginning of each club year. Reservations may be cancelled as late as 12:00 noon on Monday preceding a meeting. Members will be held responsible for all reservations not cancelled.

4. No properties of the Club shall be loaned or removed from the premises. Nor shall the piano be moved from the stage.

5. The Parliamentarian shall sit in on the Executive Board meetings.

6. There shall be a Finance Committee, its membership to be composed of the Treasurer, Financial Secretary, Rental and House Chairman, also one Club member appointed by the President.

7. In the absence of the Treasurer, the President shall have power to sign all checks.

8. Each new member may be a guest of club for one luncheon. Each new member upon payment of dues shall be required to sign the Bylaws.

9. The Hospitality Chairman and her committee shall have charge of the May Breakfast. Members serving on the committee shall be limited to eight members.

10. Upon request of a member, non-resident guest may be issued a visitor's permit. Said permit shall be for a 6 month period on payment of $7.50.

11. The books of the Treasurer, Financial Secretary and Rental Chairman shall be audited annually.

12. Expenses of the President to the District and State Conventions shall be paid by the Club. Registration fees and all meals for all delegates shall be paid by the Club.

13. Procedure books, keys, typewriters and any other material or records pertinent to each office and committee shall be maintained and handed on by each officer and chairman to her successor, obtaining a receipt for same. Each officer and chairman of a committee shall render in triplicate a written report of her year's work to be reported at the Annual Meeting - one copy to be retained, one to the President and one to the Recording Secretary.

14. No chairman shall incur any expense without the approval of the Board.

15. The President shall receive $15.00 per month for expenses.

BYLAWS

ARTICLE I - NAME

The name of the corporation shall be:
"THE VAN NUYS WOMAN'S CLUB"

ARTICLE II - PURPOSE

The objectives of this club shall be charitable, as defined by Section 501(c) 3 of the Internal Revenue Code.

1. Advancement in all lines of general culture.
2. Promotion of the general welfare of the community.
3. Acquisition and holding of real estate and personal property to promote the other purposes of the organization.

ARTICLE III - MEMBERSHIP

Section 1

ALL RESIDENTS OF VAN NUYS and vicinity are eligible to membership.

Section 2

There shall be three classes of memberships.

(a) AN ACTIVE MEMBER is one who is entitled to all rights and privileges of the Club upon payment of full annual dues.

(b) An HONORARY LIFE MEMBERSHIP may be conferred upon any member for distinguished service to the Club, upon recommendation of the Board of Directors. Such membership shall be entitled to all rights and privileges of an active member. All Past Presidents shall automatically become Honorary Life Members.

(c) COMPLIMENTARY MEMBERSHIP shall be conferred upon wives of all resident ministers, and representatives of the Press. Such members shall have no voting privileges.

Section 3

Applicants for membership shall be proposed in writing by a member and endorsed by two other members, all three

of whom are members in good standing, said application shall be accompanied by a $5.00 fee plus annual dues.

A candidate shall become a member of the club upon election by the Board of Directors. Three negative votes shall exclude a candidate.

Section 4

Any member may terminate her membership in the club by tendering her resignation in writing to the Recording Secretary and paying all dues, and upon its acceptance by the Board of Directors, she shall cease to be a member. Members in good standing whose resignations are accepted may receive a card stating the fact, and such members may at any time be reinstated by paying an affiliation fee of $5.00 and the regular dues.

Section 5

"The property of this corporation is irrevocably dedicated to charitable purposes and no part of the net income or assets of this corporation shall ever inure to the benefit of any director, officer, or member thereof or to the benefit of any private person. Upon the dissolution or winding up of the corporation, its assets remaining after payment, or provision for payment, of all debts and liabilities of this corporation shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code."

ARTICLE IV - OFFICERS

Section 1

The officers of the Club shall be: President, First Vice President, Second Vice President, Recording Secretary, Corresponding Secretary, Financial Secretary, and Treasurer.

Section 2

An Officer shall have served at least one year on the board to be eligible for the office of President.

Section 3

The Board of Directors shall consist of fourteen members and shall include President, First Vice-President, Second Vice-President, Recording Secretary, Corresponding Secretary, Financial Secretary, Treasurer, and seven other Directors. By virtue of her office the Junior Past President shall become one of the seven directors automatically unless she is needed to fill another office. A report of the business of the Board of Directors shall be given at the annual business meeting of the club. Nine members shall suffice for a quorum of the Board of Directors.

ARTICLE V

DUTIES OF THE BOARD OF DIRECTORS

Section 1

The President shall preside at all meetings of the club and of the Board of Directors, and shall call special meetings. She shall sign all contracts ordered by the Board of Directors. She shall appoint a Parliamentarian, Auditor and Chairman of all standing committees subject to the approval of the Board of Directors. She shall be a member exofficio of all appointed committees except nominating committee.

Section 2

The First Vice President shall, in the absence of the President, assume the duties of the President. She shall also serve as Federation Secretary and/or Dean of Chairmen, and shall attend all District Board Meetings.

Section 3

The Second Vice President shall, in the absence of the President and First Vice President, assume the duties of the President. She shall also serve as Membership Chairman.

Section 4

The Recording Secretary shall keep the minutes of the Club and Board of Directors meetings and shall read the minutes of the Club at each succeeding meeting for approval. She shall keep the bylaws and Standing Rule

Book up to date. She shall notify all delegates of their appointments and send credentials to such delegates. She shall keep an official list of all committees.

Section 5

The Corresponding Secretary shall conduct the general correspondence of the Club. She shall send out notices and notify applicants of their acceptance as members of the Club, and keep the necessary stationery and printing.

Section 6

The Financial Secretary shall receive all monies and remit to the Treasurer, taking a receipt for same. She shall keep the membership files up to date and shall notify members of delinquent dues.

Section 7

The Treasurer shall receive all monies from the Financial Secretary giving receipt for same, and shall deposit said monies in a bank designated by the Board of Directors. She shall sign all checks written for bills and obligations after being approved for payment by the Board of Directors. She shall give a monthly report to the club and to the Board of Directors, said report to be made in triplicate, one copy to be retained, one copy to the President and one to the Recording Secretary. She shall keep in her possession one key to the safe deposit box (the President keeping the other) and shall see that all bonds and important papers be kept there.

Section 8

Directors shall be selected for specific chairmanships, i.e., Garden and Card Section, Press, House and Rentals, Programs, Ways and Means and Hospitality, and both the nominating and election ballots shall be set up accordingly.

Section 9

The consecutive unexcused absences by any members of the Board of Directors from the monthly board meetings shall constitute a resignation, and the office shall be filled as elsewhere provided in these by laws.

Section 10

The Board of Directors shall have charge generally of the affairs of the Club; elect or reject candidates for membership; fill all vacancies in office and in the Board of Directors; appoint the Auditor; approve or disapprove and pay all bills for current expenses of the Club. No expenditure exceeding $100.00 shall be planned by the Board of Directors without a two-thirds vote of members present, taken at a regular meeting.

Section 11

Directors of the Club shall, each year, at the Board meeting in May, make a full report, to the Board, of all property, real and personal, belonging to the Club, or held in trust by it; the condition thereof, together with any recommendation relating thereto that they may deem best.

Section 12

Ten members in good standing may, at any time, request in writing, special action by the Board of Directors upon amendments proposed by them, upon complaints concerning neglected duties of, transcending of privileges, or upon any other matter of interest to the Club.

Section 13

The number of Directors of the Club may be increased to a number not exceeding thirty-one, or diminished to a number not less than three, at any regular annual election of the Club, by a two-thirds vote of the members present, provided notice of such changes has been given in a manner prescribed for amendments to the bylaws.

Section 14

All resolutions must first be presented to the Board of Directors and brought before the assembly with recommendations of the Board.

ARTICLE VI - NOMINATIONS AND ELECTIONS

Section 1

The nominating committee shall be formed at the first regular meeting in February and shall consist of two

members appointed by and from the Board of Directors (one of whom shall be the chairman) and three members elected by the assembly.

Section 2

At the first regular meeting in March the nominating committee shall present to the club a list of nominees, at which time nominations from the floor will be in order. In the event there is only one candidate for each office, the Recording Secretary shall be authorized to cast a unanimous ballot at the close of nominations. In which case there will be no election held.

Section 3

The election shall be held at the regular club meeting the fourth Wednesday in March when there is more than one candidate for an office. Polls shall open at 10:00 o'clock in the morning and close at 1:00 o'clock. At the closing of the polls, the election committee shall count the votes and announce the results of the election. A plurality vote shall elect.

Section 4

Only members in good standing may vote.

Section 5

Officers and Directors of the Club shall be elected to serve one year, or until their successors qualify and are elected.

Section 6

The new Officers and Directors of the Club shall be installed and enter upon their duties at the closing meeting of the year.

ARTICLE VII - DUES

Section 1

Each member shall pay annual dues of $15.00. In addition, each member shall pay the current Federation dues. Dues payable June 1st.

Section 2

Persons applying for membership later than January first, shall have the dues for that year pro-rated to correspond

with that fraction of the year remaining. This information to be given to them by the Membership Chairman.

Section 3

Any member whose dues remain unpaid after November 1st, shall be mailed a notice thereof by the Financial Secretary; and if unpaid at the end of thirty days; shall be dropped by announcing the fact to the Board and making a record thereof in the minutes, and notifying the member. Such a member may be reinstated by paying the initiation fee and dues.

Section 4

The Board of Directors shall have the power to remit dues of any member for one year by unanimous consent when it shall be deemed for the best interest of the Club.

ARTICLE VIII - MEETINGS

Section 1

The regular meetings of the Club shall be held the second and fourth Wednesday in each month of the club year, beginning with the second Wednesday in October and ending with the second Wednesday in June; except as otherwise ordered by the Club or Board of Directors. Twenty-five percent of members shall suffice for a quorum at any meeting of the Club, and a less number may adjourn.

Section 2

The regular annual business meeting of the Club shall be held the fourth Wednesday in May at which time the committee reports shall be presented.

Section 3

Charter Day shall be recognized at one regular club meeting during the year, in such manner as the Club may direct.

Section 4

Special meetings shall be held whenever deemed advisable by a majority of the Board of Directors, or shall be called whenever requested in writing by at least one-third of the members, and presented to the Recording Secretary.

No notice shall be necessary for any regular meeting but notice of the other meetings, their times and purpose, must be given by publication in some paper of general circulation, published in the City of Van Nuys or by sending notice by mail to each member at least two days before date thereof.

Section 5

A card of membership in any federated club located fifty miles or more from Van Nuys, shall admit to four meetings of the club.

ARTICLE IX - SECTIONS

Section 1

Sections for special studies or work may be established by the Executive Board of the Club upon the request of ten members, each of whom shall pledge herself to become an active member of the Section, and one of whom shall be willing to take the Chairmanship.

Section 2

All members of Sections shall be members of the Club and all Club members shall be eligible to membership in any Section.

Section 3

Each section shall have a chairman, appointed by the President (subject to approval of the Executive Board) with the exception of the Garden Section who shall submit the name of its candidate for chairman to the Nominating Committee of the Club, no later than the second meeting in March. The chairman of each section shall present an annual written report of the Section's activities and finances to the President, to be read at the regular annual business meeting in May.

The Section members may have such other officers as they consider necessary.

Section 4

Minutes of regular meetings and financial records of each Section shall be kept as a permanent record.

Twenty-five percent (25%) of the members shall

constitute a quorum for transaction of Section business. In the event a section shall be dissolved, any monies remaining in the section treasury, shall revert to the club Treasury.

Section 5

Section fund-raising events and projects shall be approved by the Board of Directors.

Section 6

Approval of the Board of Directors shall be obtained by each Section for regular meeting dates and use of Clubhouse facilities for other occasions.

Section 7

No section shall have authority to incur any indebtedness binding upon the Club unless approved by the Board of Directors.

Section 8

Section members may adopt Standing Rules for the operation of the Section which shall not be in conflict with the Club bylaws and Standing Rules, with the approval of the Board of Directors.

Section 9

No section shall become affiliated with any outside organization.

Section 10

Each section shall be self-sustaining. If the question of engaging a paid instructor, should arise, or the purchase of supplies and/or materials for members under instruction, the Section shall assume full responsibility.

ARTICLE X - PARLIAMENTARY AUTHORITY

Robert "Rules of Order" revised, shall be the authority for the business meeting of the Club, except when it conflicts with the bylaws or standing rules.

ARTICLE XI

These Bylaws may be amended at any regular meeting by a two-thirds vote of members present, provided notice of the proposed amendments has been given at the previous regular meeting. Such bylaws shall take effect immediately unless a future time has been given in the motion to adopt.

ARTICLE XII - COVENANT

Whereas, the provision of these bylaws requires the signature of each member of the Club, it is hereby covenanted, agreed and understood that by signing these bylaws. We each mutually bind and pledge ourselves to all laws and regulations of the Club made in accordance herewith, and the laws of the State of California.

CLUB MEMBERS

1988 - 1989

A

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*Deceased

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14659 Friar St., V.N. 91411

1988

	S	M	T	W	T	F	S
JAN						1	2
	3	4	5	6	7	8	9
	10	11	12	13	14	15	16
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	24	25	26	27	28	29	30
	31						
FEB		1	2	3	4	5	6
	7	8	9	10	11	12	13
	14	15	16	17	18	19	20
	21	22	23	24	25	26	27
	28	29					
MAR			1	2	3	4	5
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APR						1	2
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	17	18	19	20	21	22	23
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MAY	1	2	3	4	5	6	7
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JUN				1	2	3	4
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SEP					1	2	3
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OCT							1
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NOV			1	2	3	4	5
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DEC					1	2	3
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1989

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JANUARY	1	2	3	4	5	6	7
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	29	30	31				
FEBRUARY				1	2	3	4
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	26	27	28				
MARCH				1	2	3	4
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APRIL							1
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	30						
MAY		1	2	3	4	5	6
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JUNE					1	2	3
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JULY							1
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	30	31					
AUGUST			1	2	3	4	5
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SEPTEMBER						1	2
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OCTOBER	1	2	3	4	5	6	7
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NOVEMBER				1	2	3	4
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DECEMBER						1	2
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